

Kentucky Behavioral Health Planning and Advisory Council Meeting Summary
November 19, 2015 10:00am - 2:00pm
Kentucky Transportation Cabinet, 200 Mero Street, Conference Room 107, Frankfort

Members Present: Mary Singleton, Gayla Lockhart, Mike Barry, Sherry Sexton, Joy Hoskins, Becky Clark, Yayo Radder, Bill Heffron, Ann Hollen, Tonia Wells, Carol Cecil, Maggie Krueger, Steve Shannon, Steve Lyons, Kalon Bagby, Lynn Haney.

Staff Present: Mary Begley, Missy Runyon, Michele Blevins, Christie Penn, Natalie Kelly, Sue Fisher, Lou Kurtz, Mary Mosley, Rita Ruggles, Hope Barrett Beatty, Vestena Robbins, Katie Stratton, David O'Daniel, Adam Trosper, Mike Lewis.

Visitors: Kathryn Tillet, Ben Birkby, Kevin McPherson, China Widener, Kathy Adams, Bart Baldwin, David Dennis, Lisa Sanders, Tara Clark, Renee Blunt, Sue Anderson Lenz, Polly Mullins Bentley, Charlese Blair.

Topic	Discussion	Next Steps
Call Meeting to Order	Mary Singleton, Chair, called the meeting to order at 10:11 AM and welcomed attendees. Council members and guests introduced themselves. Quorum was confirmed.	
Approval of August Meeting Summary	Members reviewed the August 2015 meeting summary. Steve Shannon made a motion to accept the minutes as written. Mike Barry seconded. Motion passed.	Approved minutes will be available online at http://dbhdid.ky.gov/dbh/kbhpac.aspx
Council Committee Reports	<p><u>Executive Committee</u> Committee has not met since last Council meeting. No updates. Will meet again on January 16, 2016.</p> <p><u>Membership Committee</u> Mary Singleton, Membership Chair, reminded the Council that they need to recruit parent representatives for the Council. One application for a parent has been received since last meeting. Mary reminded Council that updated membership applications were in the meeting packets and the application is also located on the Department website at www.dbhdid.ky.gov. Council was reminded of current members who would need to reapply in January for consideration of reappointment to the Council. Mary reminded Council that January 14, 2016 was the deadline for receiving applications and reapplications. Council was informed that an appointment letter had been signed by the Commissioner naming Sherry Sexton as Vice Chair. Sherry was appointed to fill part of a term for Vice Chair that will expire March of 2016. Mary reminded Council that next Membership Committee meeting was scheduled for January 21, 2016.</p> <p><u>Finance and Data Committee</u> Committee Chair not present. No updates. <i>Last met on April 16, 2015.</i></p>	Staff will send notice to members whose terms are expiring.

	<p><u>Bylaws Committee</u> Steve Shannon, Committee Chair, reviewed the proposed changes to the current Bylaws discussed in the Bylaws conference call held on April 9, 2015, as well as at the August Council meeting. Today's packets again included current Bylaws with proposed changes highlighted. Steve Lyons made a motion to adopt the new Bylaws with all proposed changes. Carol Cecil seconded the motion. Motion passed.</p> <p><u>ad hoc Committees</u> <u>Advocacy & Policy Committee</u> Mike Barry, committee member, gave the report for this committee in the absence of the Chair. He referred the Council to a handout in the packet reflecting goals of this committee. A conference call for this committee is scheduled for December 1, 2015 at 10:00am. Committee is working toward being prepared for upcoming legislative session. Mike reminded Council they were advocating for behavioral health access and treatment, not lobbying. This committee lost one member, Joy Varney, and will discuss membership during its conference call.</p> <p><u>Managed Care Committee</u> Committee Chair not present. No updates.</p>	Staff will accept all proposed changes to current Bylaws, change the date to reflect today's date and provide an official copy for the Chair's signature.
MHBG Site Visit Report Update	Michele informed the Council that the Department received a draft report from the SAMHSA/CMHS On-site Monitoring visit (June 2014). The Department provided edits to SAMHSA/CMHS and is awaiting the final report.	<p>Contact Michele Blevins for a copy of the draft report.</p> <p>Distribute final copy of report to Council when it becomes available.</p>
SAMHSA/C SAT Site Visit	Michele informed the Council that KY participated in an On-site Monitoring visit from CSAT September 14-18, 2015. The visit reviewed financial, administrative and programmatic areas. Final report is not yet available.	Distribute final copy of report to Council when it becomes available.
Block Grant Behavioral Health Report	Michele presented information about Kentucky's drafted year-end Behavioral Health Report which is due by electronic submission on December 1, 2015. A PowerPoint was shared and draft copies of the document were distributed as hard copies. Members were instructed to review the drafted documents. Comments are encouraged and may be submitted to Michele.Blevins@ky.gov or by calling 502-782-6150. Comments will be accepted until December 1. Council Chair shared drafted letter to be included in the Behavioral Health Report stating that the Council discussed/reviewed key pieces at today's Council meeting.	Report will be submitted on December 1, 2015.
DBHDID Updates	<p>Department Updates were shared: MAT Grant awarded. Funding two sites, one rural, one urban. Beginning to serve clients by December 1st. Doctors from Public Health collaborating on this grant initiative.</p> <p>Update was provided for the Certified Community Behavioral Health Clinics (CCBHC) grant. Kentucky received the planning grant and Council members again confirmed their commitment to serve as an advisory group for this initiative.</p>	Staff will keep the Council updated on these initiatives.

Council Member Updates	<p>Members shared updates and information about important upcoming events in round robin format. Some of the highlights included:</p> <ul style="list-style-type: none"> • Dr. Heffron reported that DJJ has been busy transitioning children from facilities to community based services, addressing the recent increase in children being served and incorporating trauma-informed care more fully into the system of care. • Mike Barry reported that the FDA approved Narcan nasal spray. • Maggie Krueger reported an online resource for Autism Spectrum Disorder called “Asperger Experts”. • Sherry Sexton announced she was recently a keynote speaker at the KR conference and it was very successful. In addition, NAMI Kentucky provided the first workshop on “ending the silence” a program in which Sherry is assisting, at their September conference. • Mike Barry announced that Faces and Voices of Recovery is hosting a program tonight on opioid addiction that encourages families to sit down and talk about heroin at home. 	
Adjournment of Meeting	<p>Steve Lyons made a motion to adjourn. Steve Shannon seconded. Motion passed. Meeting was adjourned at 2:03 pm.</p>	<p><u>Next Meeting:</u> March 17, 2016 Location: Kentucky Transportation Cabinet, Room C107, 200 Mero Street, Frankfort</p>